

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, October 25, 2018
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Chairperson, Pandora Nash-Karner
Connie O’Henley
Kenny Dahlen
Bruce Hilton

COMMISSIONERS ABSENT: Vice Chairperson, Anne Cochrane

STAFF PRESENT: Nick Franco, Larry Iaquinto, and Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson Nash-Karner led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson Nash-Karner opened the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner O’Henley just opened the season of the Clark Center and is very busy. Has not gotten out into the wilderness but has been packing meat from hunting season.

Commissioner Dahlen says it’s hiking season. He visited Cerro Alto and Three Bridges, went paddle boarding and plans to visit Santa Margarita Lake.

Commissioner Hilton attended the Wiffle Ball Tournament, that his son and his friend put on at Nipomo Community Park, raising money for the Jack Ready Imagination Park. Thankful to the local businesses for donating.

Commissioner Nash-Karner was busy with the Open Studio for two weekends, did get a new viewer at Sweet Springs Nature Preserve installed and unveiled. Duck season is starting in Los Osos soon. Sold her big boat and bought a project boat to race at Lopez Lake and Santa Margarita Lake. Group of people along with Los Osos CSD in cooperation with the Parks took the tire chips out and installed a wood base chip. Celebrate Los Osos is looking for new projects.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes from the September 27, 2018, meeting. A motion was made.

Motion by: Connie O'Henley
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Cochrane, Ann				
Dahlen, Kenny	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

COMMISSIONERS APPROVE THE SEPTEMBER 27, 2018, MINUTES AS WRITTEN

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

Commissioner Hilton attended the Trail Advisory meeting and updated Commissioners about topics in the meeting: Class 1 standards, Bob Jones trail, ECOSLO Cave Landing trash pick, and possibly a joint meeting with the Trail Advisory and Bicycle Advisory Committee.

Golf Advisory Committee Report

7. This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

Staff Reports

8. Consider and make recommendations to update the Department's Strategic Plan.

Nick Franco, Director gave Commissioners an update and the key elements on the Departments Strategic Plan.

Nick Franco, Director and **Larry Iaquinto, Assistant Director** answered Commissioners questions

It is recommended that the Commission review the following elements of the Strategic Plan and make recommendations on updating the plan for the next five-year period:

1. Mission
2. Vision
3. Values
4. Five Year Vision and Measure
5. Goals and Objectives

Director Report

9. This is the time set for the Director report.

Nick Franco, Director spoke on the following:

- Attending the National Recreation Parks Association Conference. Met some folks who bring in cabins and will have a follow up meeting at El Chorro. Had discussions on Pickleball, sport courts and homelessness in parks.
- Already talked about Budget reorganization and the Los Osos playground chip removal.
- Prop 68 update
- November/December Park Commission meeting change

Nick answered Commissioners questions.

Chairperson Nash-Karner presented Nick with a news article, press release and photos from 20 years ago on the Walter Capps Memorial Forrest.

Approve letters of donation

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no donations to report.

Adjournment

11. Adjourn Meeting

Having no further business, meeting was adjourned.